

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Tuesday, August 12, 2003  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,  
Bryan Forbis (BF) A, Robert Clayton (RC) P, and Staff

<b>K</b> <b>S</b>	<b>C</b> <b>M</b>	<b>S</b> <b>G</b>	<b>B</b> <b>F</b>	<b>R</b> <b>C</b>
Y	Y	Y	A	Y
Y	Y	Y	A	Y
Y	N	Y	A	Y
Y	N	Y	A	Y
Y	Y	Y	A	Y

Approval of Minutes of Last Agenda Meeting

*--as submitted.*

New Orders and Tariffs

1. JT-2004-0103      SBC Missouri – Certain Charges Waived in Event of Disaster  
- *Voight*  
*--as submitted.*
2. TX-2003-0379      Order Granting Petition (Proposed Amendments to 4 CSR 240  
-3.545) – *Dippell*  
*--as submitted.*
3. IT-2004-0015      SBC Missouri – Order Directing Filing and Adopting Procedural  
Schedule – *Thompson*  
*--as submitted.*
4. GR-2003-0517      AmerenUE – Order Adopting Jointly Proposed Procedural  
Schedule – *Pridgin*  
*--as amended.*

Case Discussion

*None*

Other Discussion

1. Various Commission scheduling matters – Rulemaking – Denial of Service Rule  
- *Gay Fred/Dan Joyce*  
*--Discussed.*
2. Various Commission Scheduling Matters  
*--Discussed.*
3. Legislation  
*--Not Discussed.*
4. Budget  
*--Not Discussed.*
5. Personnel  
*--Not Discussed.*
6. Litigation - *Dottheim*  
*--Voted to close.*  
*--Discussed.*

<b>K</b> <b>S</b>	<b>C</b> <b>M</b>	<b>S</b> <b>G</b>	<b>B</b> <b>F</b>	<b>R</b> <b>C</b>
Y	Y	Y	A	Y

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating